

**Upper Pine River Fire District
Regular Board Meeting Minutes
January 27, 2020
4:30 p.m.**

The meeting for January 27, 2020 was called to order at 5:00 p.m. by Jeff Dyar.

Board Member Attendance

Jeff Dyar (President), Mack Coker (Vice President), John Beebe (Treasurer), and Wayne Walters (member)

Staff Present

Chief Bruce Evans, Deputy Chief Roy Vreeland, and Lisa Eckert (Secretary)

Pledge of Allegiance

The Board led the Pledge of Allegiance

Additions/ Deletions to Agenda

Public Comment

Special Presentations

Board Member Casey Cook was recognized for his years of service to the District

New Business

- A. Lisa Bourque was sworn in as an appointed member for the vacant Board seat

Adjournment

At 5:255 pm Mack made the motion to adjourn the regular meeting. Wayne made the second. All were in favor. Motion carried.

Submitted by

Lisa Eckert

Jeff Dyar, President

Date

Attest:

Lisa Eckert, Admin

Attest: